

MARYLAND HISTORICAL TRUST  
MEETING OF THE BOARD OF TRUSTEES  
MHT Board Conference Room

Room 3.218, 3<sup>rd</sup> Floor, 100 Community Place, Crownsville, MD

Thursday, July 28, 2016 at 10:00 AM

AGENDA

X1 CALL TO ORDER

X2 APPROVAL OF MINUTES

X3 COMMITTEE REPORTS

X100 Capital Programs

X101R Mayfair Partial Demolition Request

X102R West Side MOA Termination Discussion

X200 Survey, Registration, Community Education & Museums

X201 Maryland History Day Award Winner – Presentation by Lauren Hale

X202R Heritage Preservation Fund Project Selection for FY17

X203R HAF Orlando Ridout V Lecture – Sponsorship Request

X204 Infill Development Study Discussion

X205 Maryland Military Monuments Program Report

X206 JPPM Report

X300 Management & Planning

X301 Litigation & Legal Issues

X302 Budget & Legislation

X303R Election of MHT Board Officers

X304R Election of the Executive Committee “Elected Trustee”

X305R Appointment of MHT Area Representatives

X306R Preservation Maryland Heritage Grant Program Selection Committee  
Appointment